

BOARD OF PUBLIC WORKS AND SAFETY

August 1, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 1, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Andrew moved to approve the minutes of the July 25, 2000 meeting. Mrs. Decker seconded. Passed. Mrs. Miller abstained.

BID OPENINGS

Ferry Street Curb Replacement Project

This being the date and time set to open bids for the Ferry Street Curb Replacement Project, the following bids were received and opened:

No Bids were received for this project.

Opal Kuhl, City Engineer, informed the Board that changes would be made to the specification for this project and it would be re-bid.

NEW BUSINESS

Roman Catholic Diocese of Lafayette

City Attorney, Eric Burns presented, and explained, the following documents to the Board and recommended their approval.

- Remnant Environmental Covenant
- Assignment of an Easement Agreement
- Warranty Deed – Parcel one (Grond Property)
- Warranty Deed – Parcel two (Emro Marketing Co.)
- Mutual Indemnity Agreement
- Closing Statement

Mr. Burns explained that these documents pertain to a real estate transaction that has been in the negotiation stage for several years now with the St. Boniface Cemetery/Lafayette Catholic Diocese. He stated there was about 20 acres of ground that is necessary for the Railroad Relocation Project, which has been the subject of the negotiations. Mr. Burns explained that there would be a transfer of the property, with the amount of compensation being \$300,000.00. Mr. Burns also stated this is an 80%-20% match from the State, so it has been approved by the State. Mr. Andrew moved for approval of all the documents present. Mrs. Decker seconded. Passed.

First Christian Church

Huber Yount, Event Chairman, requested permission from the Board to close North Street from North 6th Street to North 7th Street on Sunday August 27, 2000, between the hours of 2:00 PM and 8:00 PM for the First Christian Church Annual Block Party. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Friends of Downtown

Mr. Griffiths presented a letter from the Friends of Downtown requesting permission to hold the Annual Mum Sale on Thursday, September 14, 2000 from 9:00 AM (set-up begins at 7 am) to 5:00 PM at the north end of the Farmer's Market on 5th Street. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (31 issued) 2nd Letter Summary (23 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau during the time period of 7/17/2000 – 7/21/2000. She also presented a Door Hanger Summary for the week of 7/17/2000 – 7/21/2000 (22 issued).

Miscellaneous

Mr. Griffiths introduce everyone to Ed Deitriek the new Water Billing Office Supervisor.

Claims

Mr. Griffiths presented for Board approval, claims in the amount of \$1,049,362.59. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending July 28, 2000:

4747	Casey Dillon	1400 Fairfax Dr	above ground pool	\$1,000.00
4748	Thomas Engler	22 Staymen Ct	inground pool	\$20,500.00
4749	William Mellady	1106 Wells St	Upgrade electric to 200 amps	\$850.00
4750	Rodger Mullen	1102 Wells St	Upgrade electric	\$930.00
4751	Church of Christ	2701 Brady Ln	Replace existing sign for Brady Ln Church	\$8,000.00
4752	Mary Kennedy	214 S 14th St	Upgrade electric to 100 amps	\$750.00
4753	Insight Communication	Alley between N 9th & N 10th St	Relocate Insight power supply	\$500.00
4754	Pete Wolfe	3211 Kossuth St	Demolition of Wolf Auto Sales	\$0.00
4755	Edward Lynch	1824 N 16th St	Remove old garage and build new	\$16,585.00
4756	Jesus Alaniz	1212 Washington St	Remove roof, build up walls and replace	\$1,600.00
4757	Charles R. Vaughan	3000 S 9th St	Event sign for Panama Tan	\$25.00
4758	Mike James	119 S 3rd St	Wreck 2 story house	\$0.00
4759	Steve Vanderipe	4132 Braxton Dr E	Single family residence	\$75,000.00
4760	Jerry & Rachelle Brand	610 Oakland Ave	Attached garage	\$18,000.00
4761	Lawrentino Carlos	1701 Main St	Event sign for El Burrito Loco	\$25.00
4762	Ron Whistler	3204 Olympia Dr	New office/warehouse	\$300,000.00
4763	Homes by Prairie	1826 Whisper Valley Dr	Single family residence	\$141,000.00
4764	Northfolk & Southern	3161 Summer St	Billboard (replace BP# 1870)	\$8,000.00
4765	Northfolk & Southern	3410 Concord Rd	Billboard	\$8,000.00
4766	Michael & Debra Ferguson	1508 Sherwood Dr	Above ground pool	\$12,000.00
4767	John E Smith	2320 Teal Rd	Sign for Check Into Cash UL# BR 402043	\$1,800.00
4768	Benefical	2168 S 22nd St	VOID	
4769	John Smith	2432 Teal Rd	Sign for Dollar General UL# BR 402037	\$2,200.00
4770	John Smith	2408 Teal Rd	Sign for En Lai Chinese Kitchen UL# BR	\$2,000.00
4771	John Smith	2316 Teal Rd	Sign for Discount Tobacco & Cigars UL#	\$1,560.00
4772	John Smith	2424 Teal Rd	Sign for The Athlete UL# BR 402036	\$1,500.00
4773	John E Smith	2308 Teal Rd	Sign for CD Land UL# BR 402045	\$1,800.00
4774	John Smith	2404 Teal Rd	Sign for Subway UL# BR 402034	\$1,200.00

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4775	John Smith	2416 Teal Rd	Sign for Sherwin Williams UL# BR 402033	\$1,500.00
4776	John Smith	2332 Teal Rd	Sign for Fantastic Sams UL# BR 402041	\$3,800.00
4777	Evangelical covenant Church	3600 S 9th St	Addition to church	\$600,000.00
4778	John Smith	2174 S 22nd St	Sign for TNT Cleaners UL#BR 407046	\$1,400.00
4779	Julia C Beck	1952 Elmwood Ave	Event sign for Remarkables	\$25.00
4780	Glenn Mitchell	28 Sagamore Pkwy N	Sign for A to Z Muffler UL# 908783	\$650.00
4781	Glenn Mitchell	28 Sagamore Pkwy N	Sign for A to Z Muffler UL# BN141194	\$1,500.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:18AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton